

**Adaptation & Resiliency Working Group  
Q4 2019 Meeting Agenda**

**Date/Time:** Monday, November 18, 2019; **2:00-4:00 PM**

**Location:** Maryland Department of Natural Resources  
580 Taylor Avenue, Annapolis, MD 21401  
Conference Room C-1

Conference Line: +1-347-450-4997

Pin: 953-376-046#

**Chair:** Secretary of Natural Resources, Jeannie Haddaway-Riccio

**Coordinator:** Allison Breitenother

**Meeting Objective:** The fourth quarter meeting will provide an opportunity for the ARWG to hear progress updates on several 2019 Work Plan topics, including plans to address saltwater intrusion and nuisance flooding, as well as opportunities to build climate change resilience through environmental compliance programs. The Chesapeake Bay Trust will solicit expertise and feedback from ARWG regarding the development of their 5 year strategic plan and how best to incorporate climate change considerations. The meeting will include a review and discussion around the 2019 Annual Report recommendations, and two 2020 Work Plan topics: the development of adaptation indicators with UMCES and the Adaptation 2030 strategy scoping

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**I. Welcome, Introductions & Review of Agenda**

**2:00 - 2:10 pm**

*Secretary Haddaway-Ricco, DNR*

Decision: Seek approval of August 8, 2019 meeting notes.

Materials: Q4 2019 Meeting Agenda  
[August 8, 2019 Draft Meeting Notes](#)  
[2019 ARWG Work Plan](#)

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**II. 2019 Work Plan and State Agency Updates**

**2:10 - 2:50pm**

*Matt Fleming, DNR, update on Climate Academy*

*Sasha Land, DNR, update on Nuisance Flood Plan guidance and mapping workgroup update*

*Jason Dubow, MDP, update on Saltwater Intrusion Plan*

*Susan Payne, MDA, update on identifying resources to support land-based practices for mitigation, adaptation and resiliency*

*Allison Breitenother, DNR - update on the development of adaptation indicators*

Discussion: ARWG members will hear updates on relevant 2019 Work Plan activities in addition to agency updates that inform climate adaptation efforts across the state. The Q4 meeting will provide members an opportunity to hear a status update, ask questions and discuss next steps.

Materials: Nuisance Flood Plan Guidance

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### III. Workgroup Member Presentations

2:45 – 3:15 pm

1. *Harry Hunsicker, MDE. Climate Change Management Through Environmental Compliance*

Discussion: MDE will provide an update on the 2019 Work Plan activities focused on climate change management through environmental compliance.

Materials: Presentation, Climate Change Management Through Environmental Compliance

2. *Kacey Wetzel, CBT. Climate considerations for the Trusts' 5 year Strategic Plan*

Discussion: Chesapeake Bay Trust will solicit feedback from ARWG members on potential avenues for integration of climate considerations into the development of their next 5 year strategic plan.

Materials: Presentation, Climate considerations for the Chesapeake Bay Trust

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### IV. Annual Report Recommendations

3:15 - 3:40 pm

*Allison Breitenother and Catherine McCall, DNR*

*Annual Report Recommendations & MCCC Commission meeting debrief with focus on recommendation regarding next phase of adaptation planning.*

Background: Since the 2007 Executive Order was signed establishing the MCCC, Maryland has been a national leader in advancing climate adaptation. The ARWG developed Phase I and II adaptation strategies in 2008 and 2011 for advancing resilience across sectors. After a decade of strategy implementation and as we learn more about how risks are evolving and ways to build adaptation, the ARWG is discussing evaluation of progress and definition of future steps and opportunities.

Discussion: Members will hear updates and discuss the 2019 Annual Report Recommendations, and a debrief from the MCCC Full Commission meetings. Discussion will follow around the next phase of adaptation planning.

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### V. Updates, Meeting Recap & Next Steps

3:45 - 4:00 pm

*2020 Meeting Schedule*

*Upcoming Dates:*

2020 ARWG meetings at DNR. *All meetings will take place from 2p - 4p.*

Q1: February 3

Q2: May 11

Q3: August 3

Q4: November 9

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